

08 CRIM 572
REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli
Miscellaneous Clerk

OFFENSE: Conspiracy to Commit Mail Fraud {18 USC 371}

ORIGINAL SENTENCE: One (1) Year and One (1) Day Imprisonment; Three (3) Years Supervised Release

FROM: Michael R. Cox
Sr. U.S. Probation Officer

SPEC. CONDITIONS: Search

AUSA: Patrick Jaspert

RE: Athanasios Cakiades
Docket # 06-CR-60250

DATE OF SENTENCE: December 18, 2006

DATE: June 19, 2008

ATTACHMENTS: PSI ☒ JUDGMENT ☒ PREVIOUS REPORTS
VIOLATION PETITION

REQUEST FOR: WARRANT ☐ SUMMON ☐ COURT DIRECTION ☒

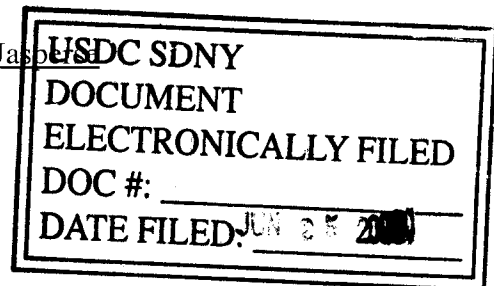
TRANSFER OF JURISDICTION

Reference is made to the above-mentioned offender who, on December 18, 2006, was sentenced by the Honorable William P. Dimitrouleas, United States District Judge, Southern District of Florida, to one (1) month and one (1) day imprisonment and the (3) years supervised release. A \$100 special assessment fee (paid) and restitution in the amount of \$3,419,914.00 was also imposed. Cakiades was convicted of Conspiracy to Commit Mail Fraud in violation 18 U.S.C. 371.

On January 29, 2008, Cakiades was accepted by this district for transfer of supervision due to his residency in the Southern District of New York.

The purpose of this correspondence is to request that jurisdiction be transferred to the Southern District of New York. This request is based on the offender's limited community ties in the sentencing district, and it appears that Cakiades is unlikely to return to Florida to reside.

On February 15, 2008, the Honorable William P. Dimitrouleas, agreed to a transfer of jurisdiction and executed the probation form 22.



CAKIADES, Athanasios

-2-

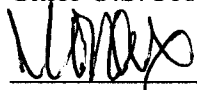
In light of the aforementioned circumstances, we are requesting that jurisdiction be transferred.

Enclosed is a Transfer of Jurisdiction Order for Your Honor's review.


Respectfully submitted,


CHRIS J. STANTON
Chief U.S. Probation Officer

By:


MICHAEL R. COX
Sr. U.S. Probation Officer
805-0040 ext.5112

Approved By:


SUSPO


Date:

JUDICIAL RESPONSE:

☐ APPROVED

☐ DENIED

☐ OTHER

Signature of Judicial Officer
